

Marion County Election Board Meeting

Wednesday, November 13, 2013 | 10AM

3737 East Washington Street, Suite A

Board Members Present: Chairman Mark Sullivan; Vice Chairman Vincent Perez; Secretary Elizabeth “Beth” White; Director of Elections Angie Nussmeyer

Others Present: Andy Mallon, Election Board Attorney; Chris Jolivette, OCC Attorney; Michael Weiseman, Deputy Director of Elections; Michele Batchik; Patrick Becker; Linda Bennett; Jeremy Burton; Scott Carr; Ron Clevenger; Rev. C.L. Day; Myla Eldridge; Will French; Todd Larson; Keith McGinnis; Ashley Miller; Matt Nelson; Steve Shamo; Joseph Shestak; Brittany Smith; Jennifer Troutman; Tim Vlach

Agenda

- I. **Call to Order:** Chairman Sullivan called the meeting to order.
- II. **Ratification of October 16, 2013 Meeting Minutes:** Madame Clerk motioned to approve the minutes. Vice Chairman Perez seconded. Chairman Sullivan called for approval by a show of hands. It passed unanimously.
- III. **Voter Experience Project (VEP) Update:** Madame Clerk stated the final phase of the project has been completed. The study group report, as well as the supplemental public input report is available on the Election Board website. Chairman Sullivan instructed Andy Mallon to draft a Request for Proposal (RFP) for the board members to review.
 - **Vendor Demonstrations**
As part of the VEP’s Requests for Expression of Interest (REI) process, Matt Nelson of ES&S, Ron Clevenger of Hart InterCivic, and Steve Shamo of MicroVote presented their firms’ voting equipment and responded to questions from the Board.
 - **Supplemental Public Input Report**
The survey conducted during the public meetings confirmed the finding of the study group.

IV. Other Business: There was no other business.

V. Adjournment: Chairman Sullivan adjourned the meeting.

Signed: 12/11/2013

Chairman, Cody Kendall

Vice Chairman, Vincent I. Perez

Secretary, Elizabeth L. White